

Exhibit J

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ASCOT INITIAL TRANSFERS
BLMIS ACCOUNT NO. 1A0058 - ASCOT PARTNERS LP

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
<u>Date</u>	<u>Transaction Description</u>	<u>Transaction Amount Reported in Customer Statement</u>	<u>Cash Deposits</u>	<u>Cash Withdrawals</u>	<u>Transfers of Principal In</u>	<u>Transfers of Principal Out</u>	<u>Balance of Principal</u>	<u>90-Day Preferential Initial Transfers</u>	<u>Two Year Initial Transfers</u>	<u>Six Year Initial Transfers</u>
1/4/1993	TRANS FROM 1W004130 (1W0041)	3,155,660 ^[1]	-	-	3,000,000	-	3,000,000	-	-	-
1/4/1993	TRANS FROM 1B007930 (1B0079)	1,712,463 ^[1]	-	-	1,500,000	-	4,500,000	-	-	-
1/4/1993	TRANS FROM 1H003730 (1H0037)	1,485,398 ^[1]	-	-	1,300,000	-	5,800,000	-	-	-
1/4/1993	TRANS FROM 1A004230 (1A0042)	25,759,317 ^[1]	-	-	21,543,295	-	27,343,295	-	-	-
1/12/1993	CHECK WIRE	9,075,489	9,075,489	-	-	-	36,418,784	-	-	-
2/26/1993	TRANS FROM 1W004130 (1W0041)	1,077 ^[2]	-	-	-	-	36,418,784	-	-	-
2/26/1993	TRANS FROM 1H003730 (1H0037)	789 ^[2]	-	-	-	-	36,418,784	-	-	-
2/26/1993	TRANS FROM 1B007930 (1B0079)	904 ^[2]	-	-	-	-	36,418,784	-	-	-
2/26/1993	TRANS FROM 1A004230 (1A0042)	14,276 ^[2]	-	-	-	-	36,418,784	-	-	-
7/28/1993	CHECK WIRE	3,000,000	3,000,000	-	-	-	39,418,784	-	-	-
7/29/1993	TRANS FROM 1FN00530 (1FN005)	1,695,510	-	-	1,695,510	-	41,114,294	-	-	-
1/11/1994	CHECK WIRE	5,000,000	5,000,000	-	-	-	46,114,294	-	-	-
1/11/1994	TRANS FROM 1FN00530 (1FN005)	14,053,625	-	-	14,053,625	-	60,167,919	-	-	-
4/25/1994	TRANS FROM 1FN00530 (1FN005)	11,052,172	-	-	11,052,172	-	71,220,091	-	-	-
7/6/1994	CHECK WIRE	7,000,000	7,000,000	-	-	-	78,220,091	-	-	-
7/12/1994	TRANS TO 1FN00530 (1FN005)	(5,039,709)	-	-	-	(5,039,709)	73,180,382	-	-	-
10/13/1994	TRANS FROM 1FN00530 (1FN005)	5,961,000	-	-	5,961,000	-	79,141,382	-	-	-
7/24/1995	TRANS FROM 1FN005-30 (1FN005)	1,780,000	-	-	1,780,000	-	80,921,382	-	-	-
8/3/1995	TRANS FROM 1FN005-30 (1FN005)	4,000,000	-	-	4,000,000	-	84,921,382	-	-	-
10/2/1995	TRANS TO 1FN00530 (1FN005)	(500,000)	-	-	-	(500,000)	84,421,382	-	-	-
12/28/1995	CHECK WIRE	(6,000,000)	-	(6,000,000)	-	-	78,421,382	-	-	-
1/23/1996	CHECK WIRE	6,000,000	6,000,000	-	-	-	84,421,382	-	-	-
1/26/1996	TRANS FROM 1FN00530 (1FN005)	304,000	-	-	304,000	-	84,725,382	-	-	-
4/16/1996	CHECK WIRE	4,500,000	4,500,000	-	-	-	89,225,382	-	-	-
4/16/1996	TRANS FROM 1FN00530 (1FN005)	500,000	-	-	500,000	-	89,725,382	-	-	-
7/5/1996	CHECK WIRE	15,661,000	15,661,000	-	-	-	105,386,382	-	-	-
7/24/1996	CHECK WIRE	39,000	39,000	-	-	-	105,425,382	-	-	-
12/30/1996	CHECK WIRE	(1,600,000)	-	(1,600,000)	-	-	103,825,382	-	-	-
1/7/1997	CHECK WIRE	(9,240,000)	-	(9,240,000)	-	-	94,585,382	-	-	-
1/10/1997	CHECK WIRE	(1,000,000)	-	(1,000,000)	-	-	93,585,382	-	-	-
4/8/1997	CHECK WIRE	8,500,000	8,500,000	-	-	-	102,085,382	-	-	-
7/8/1997	CHECK WIRE	1,400,000	1,400,000	-	-	-	103,485,382	-	-	-
7/10/1997	CHECK WIRE	1,000,000	1,000,000	-	-	-	104,485,382	-	-	-
10/8/1997	CHECK WIRE	(2,500,000)	-	(2,500,000)	-	-	101,985,382	-	-	-
12/30/1997	CHECK WIRE	(6,000,000)	-	(6,000,000)	-	-	95,985,382	-	-	-
1/7/1998	CHECK WIRE	(2,500,000)	-	(2,500,000)	-	-	93,485,382	-	-	-
1/9/1998	TRANS TO 1FN00530 (1FN005)	(1,000,000)	-	-	-	(1,000,000)	92,485,382	-	-	-
4/13/1998	CHECK WIRE	26,000,000	26,000,000	-	-	-	118,485,382	-	-	-
7/8/1998	CHECK WIRE	10,000,000	10,000,000	-	-	-	128,485,382	-	-	-
4/5/1999	CHECK WIRE	18,685,400	18,685,400	-	-	-	147,170,782	-	-	-
4/12/1999	CHECK WIRE	11,400,000	11,400,000	-	-	-	158,570,782	-	-	-
4/14/1999	TRANS FROM 1FN00530 (1FN005)	1,950,000	-	-	1,950,000	-	160,520,782	-	-	-
7/12/1999	TRANS TO 1FN00530 (1FN005)	(6,400,000)	-	-	-	(6,400,000)	154,120,782	-	-	-
1/10/2000	CHECK WIRE	700,000	700,000	-	-	-	154,820,782	-	-	-
4/6/2000	CHECK WIRE	6,175,000	6,175,000	-	-	-	160,995,782	-	-	-
8/2/2000	CHECK WIRE	4,200,000	4,200,000	-	-	-	165,195,782	-	-	-
10/31/2000	TRANS TO 1FN00530 (1FN005)	(11,900,000)	-	-	-	(11,900,000)	153,295,782	-	-	-
1/8/2001	TRANS TO 1FN00530 (1FN005)	(1,400,000)	-	-	-	(1,400,000)	151,895,782	-	-	-
4/12/2001	TRANS TO 1FN00530 (1FN005)	(700,000)	-	-	-	(700,000)	151,195,782	-	-	-
7/25/2001	TRANS TO 1FN00530 (1FN005)	(13,100,000)	-	-	-	(13,100,000)	138,095,782	-	-	-
7/25/2001	TRANS TO 1FR07030 (1FR070)	(1,600,000)	-	-	-	(1,600,000)	136,495,782	-	-	-
7/25/2001	TRANS TO 1G032130 (1G0321)	(1,400,000)	-	-	-	(1,400,000)	135,095,782	-	-	-
10/15/2001	TRANS TO 1G032130 (1G0321)	(2,600,000)	-	-	-	(2,600,000)	132,495,782	-	-	-

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1/23/2002	TRANS FROM 1FR07030 (1FR070)	800,000	-	-	800,000	-	133,295,782	-	-	-
1/23/2002	TRANS FROM 1FN00530 (1FN005)	2,500,000	-	-	2,500,000	-	135,795,782	-	-	-
1/23/2002	TRANS FROM 1G032130 (1G0321)	3,700,000	-	-	3,700,000	-	139,495,782	-	-	-
5/6/2002	CHECK WIRE	2,000,000	2,000,000	-	-	-	141,495,782	-	-	-
7/15/2002	TRANS FROM 1FR07030 (1FR070)	6,700,000	-	-	6,700,000	-	148,195,782	-	-	-
7/15/2002	TRANS FROM 1G032130 (1G0321)	200,000	-	-	200,000	-	148,395,782	-	-	-
10/8/2002	TRANS TO 1FN00530 (1FN005)	(465,000)	-	-	-	(465,000)	147,930,782	-	-	-
12/31/2002	TRANS TO 1G032130 (1G0321)	(4,400,000)	-	-	-	(4,400,000)	143,530,782	-	-	-
1/8/2003	TRANS FROM 1FR07030 A/O 1/2/03 (1FR070)	6,500,000	-	-	6,500,000	-	150,030,782	-	-	-
1/8/2003	TRANS FROM 1G032130 A/O 1/2/03 (1G0321)	19,500,000	-	-	19,500,000	-	169,530,782	-	-	-
1/8/2003	TRANS FROM 1FN00530 A/O 1/2/03 (1FN005)	551,296,800 ^[1]	-	-	221,487,622	-	391,018,404	-	-	-
4/15/2003	TRANS FROM 1G032130 (1G0321)	10,700,000	-	-	10,700,000	-	401,718,404	-	-	-
4/15/2003	TRANS FROM 1FR07030 (1FR070)	11,300,000	-	-	11,300,000	-	413,018,404	-	-	-
7/3/2003	CHECK WIRE	30,000,000	30,000,000	-	-	-	443,018,404	-	-	-
7/3/2003	TRANS FROM 1FR07030 (1FR070)	8,000,000	-	-	8,000,000	-	451,018,404	-	-	-
7/3/2003	TRANS FROM 1G032130 (1G0321)	13,000,000	-	-	13,000,000	-	464,018,404	-	-	-
10/7/2003	CHECK WIRE	25,000,000	25,000,000	-	-	-	489,018,404	-	-	-
10/7/2003	TRANS FROM 1G032130 (1G0321)	6,000,000	-	-	6,000,000	-	495,018,404	-	-	-
10/7/2003	TRANS FROM 1FR07030 (1FR070)	12,000,000	-	-	12,000,000	-	507,018,404	-	-	-
10/8/2003	CHECK WIRE	5,000,000	5,000,000	-	-	-	512,018,404	-	-	-
12/2/2003	CHECK WIRE	(5,000,000)	-	(5,000,000)	-	-	507,018,404	-	-	(5,000,000)
12/26/2003	CHECK WIRE	(12,000,000)	-	(12,000,000)	-	-	495,018,404	-	-	(12,000,000)
1/5/2004	CHECK WIRE	17,000,000	17,000,000	-	-	-	512,018,404	-	-	-
1/5/2004	TRANS FROM 1G032130 (1G0321)	5,800,000	-	-	5,800,000	-	517,818,404	-	-	-
1/5/2004	TRANS FROM 1FR07030 (1FR070)	14,200,000	-	-	14,200,000	-	532,018,404	-	-	-
7/14/2004	TRANS TO 1FR07030 (1FR070)	(19,400,000)	-	-	-	(19,400,000)	512,618,404	-	-	-
7/14/2004	TRANS TO 1G032130 (1G0321)	(20,600,000)	-	-	-	(20,600,000)	492,018,404	-	-	-
8/2/2004	TRANS FROM 1FR07030 (1FR070)	6,000,000	-	-	6,000,000	-	498,018,404	-	-	-
8/2/2004	TRANS FROM 1G032130 (1G0321)	5,000,000	-	-	5,000,000	-	503,018,404	-	-	-
8/3/2004	CHECK WIRE	15,000,000	15,000,000	-	-	-	518,018,404	-	-	-
1/6/2005	CHECK WIRE	100,000,000	100,000,000	-	-	-	618,018,404	-	-	-
4/5/2005	CHECK WIRE	30,000,000	30,000,000	-	-	-	648,018,404	-	-	-
10/5/2005	CHECK WIRE	50,000,000	50,000,000	-	-	-	698,018,404	-	-	-
12/23/2005	CHECK WIRE	(25,000,000)	-	(25,000,000)	-	-	673,018,404	-	-	(25,000,000)
1/5/2006	TRANS TO 1FR07030 A/O 1/3 (1FR070)	(38,000,000)	-	-	-	(38,000,000)	635,018,404	-	-	-
1/5/2006	TRANS TO 1G032130 A/O 1/3 (1G0321)	(59,000,000)	-	-	-	(59,000,000)	576,018,404	-	-	-
1/6/2006	CHECK WIRE	(63,000,000)	-	(63,000,000)	-	-	513,018,404	-	-	(63,000,000)
4/4/2006	CHECK WIRE	(76,000,000)	-	(76,000,000)	-	-	437,018,404	-	-	(76,000,000)
7/7/2006	TRANS TO 1G032130 (1G0321)	(26,000,000)	-	-	-	(26,000,000)	411,018,404	-	-	-
7/12/2006	CHECK WIRE	25,000,000	25,000,000	-	-	-	436,018,404	-	-	-
12/29/2006	CHECK WIRE	(10,000,000)	-	(10,000,000)	-	-	426,018,404	-	(10,000,000)	(10,000,000)
1/4/2007	TRANS TO 1FR07030 (1FR070)	(18,500,000)	-	-	-	(18,500,000)	407,518,404	-	-	-
1/4/2007	TRANS TO 1G032130 (1G0321)	(26,500,000)	-	-	-	(26,500,000)	381,018,404	-	-	-
7/6/2007	CHECK WIRE	80,000,000	80,000,000	-	-	-	461,018,404	-	-	-
12/31/2007	CHECK WIRE	(175,000,000)	-	(175,000,000)	-	-	286,018,404	-	(175,000,000)	(175,000,000)
4/2/2008	CHECK WIRE	25,000,000	25,000,000	-	-	-	311,018,404	-	-	-
7/2/2008	CHECK WIRE	(50,000,000)	-	(50,000,000)	-	-	261,018,404	-	(50,000,000)	(50,000,000)
10/1/2008	CHECK WIRE	(45,000,000)	-	(45,000,000)	-	-	216,018,404	(35,000,000)	(45,000,000)	(45,000,000)
10/9/2008	CHECK WIRE	10,000,000	10,000,000	-	-	-	226,018,404	-	-	-
Total:			\$ 552,335,889	\$ (489,840,000)	\$ 422,027,224	\$ (258,504,709)	\$ 226,018,404	\$ (35,000,000)	\$ (280,000,000)	\$ (461,000,000)

^[1] Although BLMIS Customer Statements reflect that a larger transfer was made into the account on this date, a portion of the "transferred" funds consisted of fictitious profits which were never achieved and thus could not have been transferred. Accordingly, only the principal remaining in the originating account was transferred into this account on this date.

^[2] Although BLMIS Customer Statements reflect that funds were transferred into this account on this date, these funds consisted entirely of fictitious profits which were never achieved and thus no funds were actually transferred into the account

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on this date. Accordingly, the account balance has remained unchanged.